

January 27th, 2020 Meeting Agenda

Conference Call

1:00 p.m.

Call to order: 2:06PM

Roll Call: President Tanya Gibbs, Vice President Proctor, and Member Robertson

Absent: Secretary Belinda Bardwell

Guest: Steve Hayward

MOTION

Motion made by Member Robertson and supported by Vice President Proctor to approve the agenda with additions of travel reimbursements and 4th Quarter stipend payments

Vote: 3-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

Officer Reports

- a. President Gibbs –
- b. Vice-President Proctor –
- c. Secretary Bardwell –
- d. Treasurer Proctor –

Motion made by Member Robertson and supported by Vice President Proctor to accept the verbal reports by officers

Vote: 3-yes; 0-no; 0-abstain; 1-absent

No Comments

34 Motion Carries

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37 **A. MINUTES**

38

39 **I. MOTION**

40 Motion made by Member Robertson and supported by Vice President Proctor to approve
41 minutes dated December 16th, 2019

42 Vote: 3-yes; 0-no; 0-abstain; 1-absent

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44 Comments

45 Motion Carries

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47 Motion made by Member Robertson and supported by Vice President Proctor to approve
48 OEDMI 2020 operating budget

49 Vote: 3-yes; 0-no; 0-abstain; 1-absent

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51 Comments

52 Motion Carries

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54 Motion made by Member Robertson and supported by President Gibbs to authorize payment to
55 Kincaid Law in the amount of \$456.00 dated January 3, 2020

56 Vote: 3-yes; 0-no; 0-abstain; 1-absent

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58 Comments

59 Motion Carries

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61 Motion made by Member Robertson and supported by President Gibbs to go into closed
62 session

63 Vote: 3-yes; 0-no; 0-abstain; 1-absent

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65 Comments

66 Motion Carries

67

68 Motion made by Vice President Proctor and supported by Member Robertson to return to open
69 session

70 Vote: 3-yes; 0-no; 0-abstain; 1-absent

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72 Comments

73 Motion Carries

74

75 **ADJOURNMENT**

76

77 Motion made by Member Robertson and supported by Vice President Proctor to adjourn
78 meeting at 3:00PM

79 Vote: 3-yes; 0-no; 0-abstain; 1-absent

80

81 No Comments

82 Motion Carries

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84 **Next Meeting: February 4th, 2020 – Q4 Meeting with Tribal Council @ 1:30**

85 **February 10, 2020 – Conference Call 12:15PM**